

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FRIDAY, JUNE 19, 2009 8:30am - 10:00am
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037****

STATE BOARD OF DIRECTORS

PRESIDENT ERIC L. FRAZIER

DIRECTOR CAROLYN WEBB DE MACÍAS

VICE PRESIDENT REV. CECIL L. MURRAY **DIRECTOR DR. LEON BANKS**

DIRECTOR KIMBERLY FREEMAN

DIRECTOR JOSEPH C. PHILLIPS

DIRECTOR KIM CURRY-EVANS*

***Board Director(s) listed above with a single asterisk (*) will be attending the Meeting by telephone conference from the following locations: * 3400 3rd Avenue, Sacramento, CA 95817 Tel. (916) 456-5080).**

****IMPORTANT LOCATION INFORMATION – The location of this board meeting may need to be changed due to circumstances outside of CAAM’s control. As of this deadline for official posting of the meeting agenda, we have been advised that if the Lakers win the NBA Championship in a round of 6 games, there could be a parade honoring the Lakers that would travel down Figueroa and culminate in a celebration next door to CAAM in the LA Coliseum on June 19th. If the parade and celebration occur it will be impossible to get to CAAM which in turn would require that the Board meeting on the 19th be moved to another location or rescheduled for another date. Given the uncertainty of these arrangements around a Laker win, and the urgent fiscal matters impacting our agency, rescheduling or relocating the meeting can not be budgetarily justified, without more certainty that a change of dates is needed. Therefore, we will adhere to our originally scheduled meeting date of June 19. Should conflicting events get confirmed for the 19th, we will post immediately any location and/or date changes as soon as the information becomes available.**

NOTE: Anyone interested in witnessing this public meeting may do so in person or via telephone by calling 213-744-7432 to be connected via conference call.

EX-OFFICIO

**SENATOR-ELECT CURREN PRICE, 26th DISTRICT STATE SENATE
ASSEMBLYMAN MIKE DAVIS, 48th DISTRICT ASSEMBLY**

STATE AND CONSUMER SERVICES AGENCY

FRED AGUIAR, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, TYEISHA PRUNTY
DR. CHRISTOPHER JIMENEZ Y WEST, MAR HOLLINGSWORTH, MICHELE LEE, VALENDIA GILL**

GUESTS

NO KNOWN GUESTS AT THIS TIME

NEXT PAGE FOR AGENDA

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AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

- I. CALL TO ORDER & INTRODUCTION OF GUESTS** **PRESIDENT ERIC L. FRAZIER**
- II. APPROVAL OF MINUTES FOR MAY 15, 2009** **PRESIDENT ERIC L. FRAZIER**
- III. BOARD PRESIDENT'S REPORT** **PRESIDENT ERIC L. FRAZIER**
- General Report on recently concluded Exhibitions, Programs and Events
- IV. FINANCE & BUDGET REPORT** **DEBRA HARRIS**
- FY 2008-2009 Budget Report
- FY 2009-2010 Proposed Operating Budget
- Adoption of :
 a. FY 2009-2010 Projected Budget Expenditure Plan
 b. Renewal of Friends Foundation Operating Agreement –
 Discussion and possible action to renew Operating Agreement between
 CAAM and the Friends Foundation subject to SCSA & DGS approval
 c. Consultant Contracts
- V. EXECUTIVE DIRECTOR'S REPORT** **CHARMAINE JEFFERSON**
- Exhibitions, Education, and Programming update
- Staffing
- VI. DEPUTY DIRECTOR'S REPORT** **WOODBURN SCHOFIELD**
- Facility Report
- VII. PUBLIC COMMENT**
- VIII. CLOSED SESSION**
Pursuant to Government Code Sections 11126(a)(1) and 11126(b):
Personnel Evaluation of Executive Director, Charmaine Jefferson
- IX. ADJOURNMENT** **PRESIDENT ERIC L. FRAZIER**

The California African American Museum complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board of Directors is available to the public in appropriate alternative formats when requested. For further assistance with disability-related modifications or accommodations, you may contact Tyeisha Prunty at the California African American Museum, 600 State Drive, Los Angeles, CA 90037 or call (213) 744-7432. Requests should be made one week in advance whenever possible.

For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write info@caamuseum.org
CAAM's Board Meeting Notices/Agendas are publicly posted at www.caamuseum.org

Next State Board Meeting: July 17, 2009 at the California African American Museum.